

# **AGENDA**

**AIRPORT OPERATIONS COMMISSION MEETING  
MARCH 9, 2016 - WEDNESDAY - 8:00 a.m.  
WAUKESHA COUNTY AIRPORT  
TERMINAL BUILDING CONFERENCE ROOM  
2525 AVIATION DRIVE**

1. Approve/modify meeting minutes of February 10, 2016.
2. Public comment/correspondence.
3. Chairman's report.
4. Discussion and action on assignment and assumption of Hangar 580 Northview Rd Land Lease Agreement between Richard B. Davidson and UES Bluesky Properties LLC.
5. Discussion and action on Hangar 532 Northview Rd Lease Agreement between Hangar One, LLC and Waukesha County.
6. Operations report.
7. Manager's report.
8. Future Commission agenda items.
9. Closed Session.  
Motion to convene in closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes, for competitive and bargaining reasons to formulate a strategy regarding negotiations with respect to the proposed fixed base operator lease and operating agreement between Atlantic Aviation, Inc. and Waukesha County for the Waukesha County Airport.
10. Adjourn meeting.

Waukesha County Airport Operations Commission  
February 26, 2016